

MINUTES OF THE  
INVESTMENT POLICY COMMITTEE  
MEETING HELD  
FRIDAY, JULY 10, 2009 – 9:40 A.M.

Present:	<u>Committee Members</u>	Michele Bush Alexi Giannoulas (via telephone) Thomas Hoffman Heather D. Parish Ronald Powell
	<u>Board Members</u>	John Casey James Clayborne Daniel Hynes (via telephone) Fred Montgomery
	<u>Staff</u>	William Atwood Johara El-Harazin Emily Reid Linsey Schoemehl Katherine Spinato Alise White
	<u>Guests</u>	Marquette Associates Brian Wrubel, Elizabeth Francis, Nichole Roman-Bhatty Franklin Park Brad Atkins, Karl Hartmann
Absent:	<u>Committee Member</u>	None

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### *ROLL CALL*

Judge Hoffman called the meeting to order at 9:40 a.m. The Secretary called the role and noted that a quorum was present.

### *ELECTION OF CHAIRMAN*

Judge Hoffman moved to nominate Ron Powell as Chairman of the Investment Policy Committee. Ms. Bush seconded and the motion passed unanimously. There being no further nominations, Judge Hoffman moved to close the nominations and elect Ron Powell Chairman of the Investment Policy Committee. Ms. Bush seconded and the motion passed unanimously.

### *UNFINISHED BUSINESS*

None.

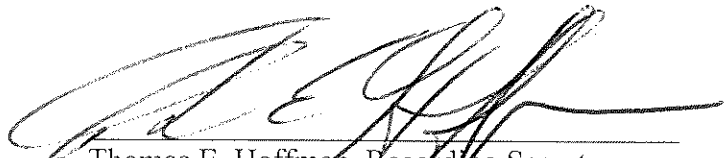
### *NEW BUSINESS*

None.

### *NEXT MEETING AND ADJOURNMENT*

At 9:45 a.m., there being no further business to come before the Committee, Judge Hoffman moved to adjourn. Ms. Parish seconded and the motion passed unanimously.

Respectfully submitted,

  
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Thomas E. Hoffman, Recording Secretary  
Illinois State Board of Investment  
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John Casey, Board Member  
Illinois State Board of Investment